

## **TOWN OF SPRING GREEN REGULAR MEETING MARCH 4, 2010**

The regular monthly meeting was called to order at 7:00 pm by Chairperson Dennis Polivka and was posted according to law. The Clerk certified compliance with the open meeting law. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau, and Treasurer Anita Bindl. Also present were Patrolman Brad Haas, Bill Mertens, Paul Pratt, Trica Dickens, Gene Dischler, Louis Weston, Jerry Schmidt, Vickie & Dave Terpstra, Michelle Thomas, Andy Ringelstetter, Susan Tatar, Fred Iausly, Mary Ann McKenna, Tony & Randy Prem, Ed Lilla, Al Ikeler, Kolby Hirth, Patty Brooks, Cecilia Farran, Jeff Sprecher.

Motion to approve the agenda was made by Dave Radel and was seconded by John McKenna. M/C  
The minutes from the previous were read and a motion to approve the minutes as read was made by John McKenna and seconded by Dave Radel. M/C

Treasurers report by Anita Bindl starting balance of \$ 121,282.77 with receipts of \$ 1,078,202.43 and disbursements of \$937,276.22 leaving a balance of \$262,208.98. Motion to approve the report was made by Dave Radel and seconded by Dennis Polivka. M/C

Motion by Dave Radel and seconded by Dennis Polivka to approve and pay the monthly bills as presented. M/C

Chairperson's report by Dennis Polivka: Dennis told the residents that they are still working on the EDA grant for the Big Hollow ditch and that they hope to find out by April 1 as to an answer.

Supervisors report by Dave Radel: Dave gave an update on the home buyout and stated that 18 homes have been settled and 6 more are set for March 17, there are 4 homes with issues to work out.

Supervisor John McKenna reported that the road and parcel census was sent off. John also will meet with the village of Lone Rock about their part of County Line Road to be worked on this year. John also stated that Brad Haas will be on vacation next week and he has everything covered in the event of a snow storm. John also gave an update on the annexation by the village and that only 2 parcels would qualify for taxes to the town for 5 years. The 2 parcels are Cardinal and Rainbow Rd. John was in contact with the village and they will look into the matter but they thought they had paid it all in one lump for 5 years.

Public comments: Vickie Terpstra told of a new high speed internet service starting in the area using existing towers. A rep from Bugtussel was present to explain that no contract is needed and that it will use existing towers in the area and that it will be available in the pines and should not cause a problem with trees or buildings. Another public comment was from Michelle Thomas and she asked about the liquor license and why it was not on the web site. Dennis stated that it did not get into the paper on time. Kolby Hirth also asked what is the timeline for putting meeting agendas on the web site. Dennis stated that he will try to have them on the web by Sunday night for the monthly meetings and by 2 days if it is a special meeting.

Patrolman's report by Brad Haas: Brad has been plowing snow and sanding for the month of February and stated that the town has 142 ½ yards of sand and salt mixture left. Brad also did regular maintenance on the equipment and the hall. Brad also asked if anyone knew of roads signs that are missing; he stated that several signs have been taken.

Building Inspector's report: no permits issued last month.

Emergency Management report by Dave Radel: Dave stated that no meeting was held in February but that a severe weather seminar will be held March 8.

Plan Commission report by Fred lausly: Fred said that Jeff Heintz is stepping down and they need to find someone to replace him. The commission has been working with Halverson's on home relocation in Wismar subdivision along Carlos road. They also worked with non metallic mining for a resident and are working on the update of the Comprehensive Plan. Dave & John McKenna have met with David Baer on his request to tear down and build a new house on his property on Big Hollow Road.

ETZ Report by John McKenna: John stated that 3 items were acted on at the last meeting 1. WP&L substations along Rainbow Road. 2. Hwy 14 non compliance signage. 3. Work on reviewing the Comprehensive Plan.

Fire District report by Dave Radel. No meeting

Chairperson Dennis said that a new amendment was needed for Jewell to keep working on the buyout grant and Ed Lilla was present to explain that the cost would not exceed \$35,000.00 and the cost would be covered by FEMA. Dave Radel made a motion to approve the amendment and was seconded by John McKenna. M/C

Next on the agenda was the Hold Harmless Indemnity Clause with Sauk County for the ditch project. A motion was made by John McKenna to approve the Clause and was seconded by Dave Radel. M/C

Next was: unless otherwise acted on by the Town Board seasonal weight restrictions will coincide with Sauk County so no meeting is needed to put the weight limit signs up.

Next was an ordinance revision for weight restrictions on Jones Road, Rainbow Road and Big Hollow Road, NO TRUCKS OVER 8 TON –LOCAL DELIVERIES EXEMPT.

Next was to set the date for the Annual Meeting, after discussion the meeting will be held on the second Tuesday In April. April 13, 2010 at 7:00 pm at the Town Hall. The clerk will post the notice for 2 weeks.

Next was the Land Reclamation project for the Town, John McKenna said that He and Peter Livingston will be working with a professor from the UW on the project and will set a meeting later.

A moratorium on building in previously flooded areas was discussed and a motion to accept the Towns Attorney's recommendations with the board's ability to ease the requirements in some cases. Motion by John McKenna and seconded by Dave Radel to accept the moratorium. M/C

Fred lausly asked about an ESRI Agreement for the GIS mapping system. The present agreement will expire soon and Fred stated that Sauk County will not provide maps. John McKenna made a motion and was seconded by Dennis Polivka to have Fred get the GIS system for another year at a cost of \$400.00. M/C

Next was to authorize a single audit required by FEMA for the Town because of the money it received. A motion was made by John McKenna and seconded by Dave Radel to have Johnson Block do the audit for a cost of \$5800.00 and the cost is covered by FEMA. M/C

Next was to appoint someone to represent the town to coordinate the Town Comprehensive Plan with ETZ Committee. John McKenna made a motion to have Fred Iausly as the town representative and was seconded by Dennis Polivka. M/C

John McKenna told the board that Sauk County asked about planting trees along Hwy 23 in the Prairie subdivision as a wind break or snow barrier. After discussion about planting conifers it was suggested to wait until next year and reassess the plan.

Fred Iausly gave an update on the meeting with Sauk County about RC 35.

Vern and Dennis Halverson were present to have the Town sign an agreement to allow them to relocate flooded homes in the township. After some discussion about the agreement John McKenna asked if they could have it recorded by the Register of Deeds and have the right date on the agreement. The Agreement would set standards as to height of basements above the water table or sea level. A motion was made by Dennis Polivka and seconded by John McKenna to accept the agreement on condition of approval with the Towns Attorney. M/C

Motion to adjourn was made by Dave Radel and seconded by Dennis Polivka. M/C

Submitted By;  
James Blau  
Town Clerk